

AUTO CR - LOG SUMMARY #1052513

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Witness									
NON-CPD	Reporting Party Witness	Anonymous								

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
		1712	017	314 - SCHOOL, PUBLIC, BUILDING	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	FINNELLY, THOMAS			121 / 543	SERGEANT OF POLICE	OFF Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICER USED A FRAUDULENT ADDRESS ON HIS SON'S SCHOOL APPLICATION.

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Witness	STEWART, DENISE M			113 /	INTAKE AIDE	F	BLK		
NON-CPD	Witness						M	WHI		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Witness		FINNELLY, THOMAS	NO RELATIONSHIP
Reporting Party Witness			NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	LETTER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS	Y	Y
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS		N

Incident Category List

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
O KELLY, PATRICK	M	SPECIAL INVESTIGATION SECTION	21-MAR-2012	21-MAR-2012		
MOORE, TIMOTHY	Primary	SPECIAL INVESTIGATION SECTION	13-MAR-2012	12-APR-2012	22-MAR-2012	9
KONOW, KAREN	Supervisor	SPECIAL INVESTIGATION SECTION	13-MAR-2012	12-APR-2012	22-MAR-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
FINNELLY, THOMAS	1	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICER USED A FRAUDULENT ADDRESS ON HIS SON'S SCHOOL APPLICATION	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)	MISCELLANEOUS	UNFOUNDED

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	28-MAR-2012 12:53	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	22-MAR-2012 09:43	KONOW, KAREN	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	22-MAR-2012 08:13	MOORE, TIMOTHY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	22-MAR-2012 08:12	MOORE, TIMOTHY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	13-MAR-2012 11:07	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	13-MAR-2012 09:53	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	13-MAR-2012 09:36	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	12-MAR-2012 08:27	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	12-MAR-2012 08:27	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	12-MAR-2012 08:26	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	12-MAR-2012 08:23	DEAN, BRUCE	SUPERVISING INV COPA	113 /	name accused
PENDING SUPERVISOR REVIEW	12-MAR-2012 05:30	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	12-MAR-2012 01:38	STEWART, DENISE	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					MOORE, TIMOTHY	14-MAR-2012 08:23			
1	FACE SHEET					STEWART, DENISE	12-MAR-2012 01:38			

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
2	CONFLICT CERTIFICATION					MOORE, TIMOTHY	14-MAR-2012 08:23			
3	DOCUMENTS - INVESTIGATION		1		Y	MOORE, TIMOTHY	20-MAR-2012 09:58	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		1	LETTER	N	STEWART, DENISE	12-MAR-2012 05:30	APPROVED		
5	DOCUMENTS - INVESTIGATION		2	Letter received from Ms. Denise Stewart (IPRA)	Y	MOORE, TIMOTHY	20-MAR-2012 10:08	APPROVED		
6	DOCUMENTS - INVESTIGATION		2	Interview of [REDACTED]	Y	MOORE, TIMOTHY	20-MAR-2012 10:09	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	E-mailed communication received from [REDACTED]	Y	MOORE, TIMOTHY	20-MAR-2012 10:10	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	Interview of Mr. James Sullivan, CPS Inspector General	Y	MOORE, TIMOTHY	20-MAR-2012 10:12	APPROVED		
9	DOCUMENTS - INVESTIGATION		2	Certified Letter mailed to Mr. James Sullivan, CPS Inspector General	Y	MOORE, TIMOTHY	20-MAR-2012 10:13	APPROVED		
10	DOCUMENTS - INVESTIGATION		1	Interview of IPRA Intake Aide Denise Stewart	Y	MOORE, TIMOTHY	20-MAR-2012 10:47	APPROVED		
11	DOCUMENTS - INVESTIGATION		6		Y	MOORE, TIMOTHY	22-MAR-2012 08:11	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	28-MAR-2012 12:53	OK
LIEUTENANT REVIEW		SUBMITTED	KONOW, KAREN	DEP CHIEF	121	22-MAR-2012 09:43	
SERGEANT REVIEW		SUBMITTED	MOORE, TIMOTHY	LIEUTENANT OF POLICE	121	22-MAR-2012 08:13	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
FINNELLY, THOMAS	1. THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICER USED A ...	MOORE, TIMOTHY	22-MAR-2012 08:12			UNFOUNDED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
FINNELLY, THOMAS	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICER USED A FRAUDULENT ADDRESS ON HIS SON'S SCHOOL APPLICATION	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)		UNFOUNDED	

FACE SHEET (Notification Date: 12-MAR-2012) - LOG #1052513

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Witness									

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
		1712	017	314 - SCHOOL, PUBLIC, BUILDING	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	FINNELLY, THOMAS			121 / 543	SERGEANT OF POLICE	OFF Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICER USED A FRAUDULENT ADDRESS ON HIS SON'S SCHOOL APPLICATION.

Incident Details

CR Required?		Manner Incident Received?	LETTER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS	Y
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	SPECIAL INVESTIGATION SECTION	O KELLY, PATRICK (other)	21-MAR-2012 13:09	O KELLY, PATRICK	
IAD	SPECIAL INVESTIGATION SECTION	MOORE, TIMOTHY (PRIMARY INV)	13-MAR-2012 11:07	O KELLY, PATRICK	
IAD	SPECIAL INVESTIGATION SECTION	KONOW, KAREN (SUPERVISOR)	13-MAR-2012 11:07	O KELLY, PATRICK	
IAD	SPECIAL INVESTIGATION SECTION	-	13-MAR-2012 09:36	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	12-MAR-2012 13:38	STEWART, DENISE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	28-MAR-2012 12:53	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	22-MAR-2012 09:43	KONOW, KAREN	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	22-MAR-2012 08:13	MOORE, TIMOTHY	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING INVESTIGATIVE REVIEW	22-MAR-2012 08:12	MOORE, TIMOTHY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	13-MAR-2012 11:07	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	13-MAR-2012 09:53	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	13-MAR-2012 09:36	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	12-MAR-2012 08:27	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	12-MAR-2012 08:27	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	12-MAR-2012 08:26	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	12-MAR-2012 08:23	DEAN, BRUCE	SUPERVISING INV COPA	113 /	name accused
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PRELIMINARY	12-MAR-2012 01:38	STEWART, DENISE	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS
COUNTY OF COOK CC

Location of Incident	Date	Time
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Summary of Statement(s):

- I, _____ here
1. I have read the above summary and/or _____ (s) in its entirety, reviewed it for accuracy and _____ opportunity to make corrections and additions to the st
 2. Under penalties as provided b _____, 735 ILCS 5/1-109, I certify that the information set forth _____ (s) above and/or attached summary are true and co _____ any matters therein stated to be on information and beli _____ ters, I certify as aforesaid that I verily believe the same to '

Print Affiant's Name _____

Print Witness's Name _____

Affiant's Signature _____

Witness's Signature _____

Date _____

Date _____

[REDACTED]

Re: Fraudulent address (by a CPD Officer) for student accepted to [REDACTED]

This letter comes from a group of people who want to report a student, [REDACTED], who was accepted to [REDACTED] based on the use of a fraudulent address on his application. [REDACTED] and his family have resided at [REDACTED] for the last 12 years. He attends [REDACTED] his neighborhood school, and is registered under his [REDACTED] address. He used a fraudulent address in a lower tier for his consideration in the CPS High School selection process, and thereby gained admittance to [REDACTED] with a significantly lower composite score than required for a tier 4 applicant.

What makes this even more troublesome is the fact that his father, [REDACTED] is a Chicago Police Officer – in the Internal Affairs office, no less. If an IO Officer lies on his son's school application, is he really in a position to uncover truth and justice within the CPD???

Interestingly, [REDACTED] told several people that if this scheme to get in to [REDACTED] didn't work, he had a [REDACTED] address all set up to use to enroll in [REDACTED]. A fine example of the Chicago way!

There are many teachers, parents and neighbors who are aware of the [REDACTED] deception and will be watching closely to see how it is resolved. We, as a group, are prepared to go to the press (we have an interested party at the Chicago Tribune) to 'leak' the story if it's not addressed by the CPS OAE or by the Chicago Police Dept.

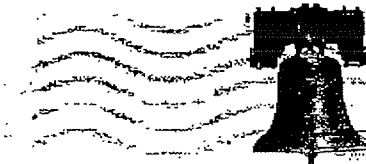
Cc:

[REDACTED]
CPD Superintendant Office
CPD – Police Office Complaints

LOG#
1052513

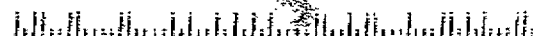
Chicago Police
CPD officer Complaint
1615 W. Chicago Ave, 4th Floor
Chicago, IL 60622

CHICAGO IL 606
NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES



CITY OF CHICAGO
MAR 21 10 21
-9 MAR 2012

6062235127



[REDACTED]

Re: Fraudulent address (by a CPD Officer) for student accepted to [REDACTED]

This letter comes from a group of people who want to report a student, [REDACTED], who was accepted to [REDACTED] based on the use of a fraudulent address on his application. [REDACTED] and his family have resided at [REDACTED] for the last 12 years. He attends [REDACTED] [REDACTED] his neighborhood school, and is registered under his [REDACTED] address. He used a fraudulent address in a lower tier for his consideration in the CPS High School selection process, and thereby gained admittance to [REDACTED] with a significantly lower composite score than required for a tier 4 applicant.

What makes this even more troublesome is the fact that his father, [REDACTED] is a Chicago Police Officer – in the Internal Affairs office, no less. If an IO Officer lies on his son's school application, is he really in a position to uncover truth and justice within the CPD???

Interestingly, [REDACTED] told several people that if this scheme to get in to [REDACTED] didn't work, he had a [REDACTED] address all set up to use to enroll in [REDACTED]. A fine example of the Chicago way!

There are many teachers, parents and neighbors who are aware of the [REDACTED] deception and will be watching closely to see how it is resolved. We, as a group, are prepared to go to the press (we have an interested party at the Chicago Tribune) to 'leak' the story if it's not addressed by the CPS OAE or by the Chicago Police Dept.

Cc: [REDACTED]

CPD Superintendant Office
CPD – Police Office Complaints

**Bureau of Internal Affairs
Special Investigations Section**

**14 Mar 2012
1052513**

TO: Commanding Officer
Special Investigations Section
Bureau of Internal Affairs

FROM: Sergeant Timothy Moore
Special Investigations Section
Bureau of Internal Affairs

SUBJECT: Interview of [REDACTED] (Complainant)

On 14 Mar 2012, the undersigned interviewed [REDACTED] via telephone number [REDACTED]. The undersigned informed [REDACTED] that she was being contacted in reference to a complaint filed under Complaint Log number 1052513 and that she was listed as the Reporting Party/Witness to the complaint. The undersigned informed [REDACTED] that the complaint was regarding a member of the Chicago Police Department, [REDACTED], using a fraudulent address on a high school entrance application in order to ensure his son was accepted to [REDACTED].

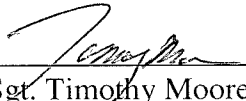
[REDACTED] related that she was familiar with the situation, because she had received an anonymous letter in the mail alleging that Officer [REDACTED] who resides at [REDACTED] used a fraudulent address in a lower tier for consideration in the CPS High School selection process. [REDACTED] stated that she reviewed the application submitted by [REDACTED] and didn't observe any discrepancies or fraudulent activity on the document. [REDACTED] related that the matter had been turned over to the Chicago Public Schools, Office of the Inspector General. [REDACTED] provided the undersigned with contact information for the investigator handling the case at the Office of the Inspector General. The undersigned was provided with [REDACTED].

The undersigned asked [REDACTED] if she contacted the Independent Police Review Authority to file a complaint against Officer [REDACTED]. [REDACTED] responded by saying, "Absolutely not." [REDACTED] stated that she had received an e-mail communication, from a person who wishes to remain anonymous, that alleged that Officer [REDACTED] was able to get in child into [REDACTED] through fraudulent means. [REDACTED] stated that she directed that person to a website setup to take complaints of that nature. [REDACTED] stated that within days she received an anonymous letter detailing the complaint against Office [REDACTED]. [REDACTED] stated that it was at that time she reviewed the application submitted by Officer [REDACTED] and concluded there were no discrepancies. [REDACTED] contends that this same anonymous person contacted the complaint department of the Chicago Police Department and s provided her name ([REDACTED]) while filing the complaint. [REDACTED] related that she has no intention on pursuing a complaint against Officer

**Bureau of Internal Affairs
Special Investigations Section**

**14 Mar 2012
1052513**

██████████ and stated that she is willing to sign a letter of declination in order to remove herself from the complaint.


Sgt. Timothy Moore #2299
Special Investigations Section
Bureau of Internal Affairs

ELLECTRONICALLY SIGNED

RE: Letter of Declination

Sent: Wednesday, March 14, 2012 10:35 AM

To: Moore, Timothy L.

Cc: [REDACTED]

Dear Sgt. Moore:

This email will verify that I have declined to signed the Letter of Declination that you forwarded to me this morning. As we discussed, I did not file a complaint against any member of the Chicago Police Department. The communication that the Chicago Police Department received was a copy of an anonymous letter which was addressed to me – it was not written by me. Because I did not issue the complaint, I will not sign the form stating that I “no longer wish to pursue my complaint.”

Thank you for your assistance in resolving this issue. If you need any additional information, please don't hesitate to contact me.

Sincerely,

[REDACTED]
Equity ☐ Choice ☐ Service

From: Moore, Timothy L. [mailto:Timothy.Moore@chicagopolice.org]

Sent: Wednesday, March 14, 2012 9:18 AM

To: [REDACTED]

Subject: Letter of Declination

Good Morning [REDACTED]

Per our conversation yesterday, attached you will find a letter of declination that I will use to remove you from any further dealing with the investigation lodged under CL# 1052513. Please fill out the document and return it to me by faxing it to [REDACTED] or attaching and returning it by way of e-mail.

Secondly, I will be mailing you a certified letter which will also be used in my investigation to confirm your wish to remove yourself from this investigation and to confirm that you were not the person who filed the complaint against Officer [REDACTED]. I do not expect you to respond to the letter, but feel free to do so if you desire.

Sergeant Timothy Moore
Special Investigations Section
Bureau of Internal Affairs
(312) 745-6330 Office
(312) 745-6929 FAX
PAX 0612

**Bureau of Internal Affairs
Special Investigations Section**

**14 Mar 2012
1052513**


TO: Commanding Officer
Special Investigations Section
Bureau of Internal Affairs

FROM: Sergeant Timothy Moore
Special Investigations Section
Bureau of Internal Affairs

SUBJECT: Interview of [REDACTED], CPS Inspector General

On 13 Mar 2012, the undersigned attempted to contact Ms. [REDACTED] an inspector at the Office of the Inspector General for CPS, via telephone number [REDACTED]. The undersigned left [REDACTED] a voice message requesting to be contacted. The undersigned received a telephone call from [REDACTED] the Inspector General for Chicago Public Schools. [REDACTED] related that he was familiar with the case involving Officer [REDACTED] child being admitted to [REDACTED] allegedly through fraudulent means. Mr. [REDACTED] related that upon reviewing the application submitted by Officer [REDACTED] he contends that Officer [REDACTED] did nothing wrong. [REDACTED] related that the [REDACTED] family provided a "Tier 4" address, [REDACTED] while feeling out the application. The Chicago Public Schools have been divided into 4 tiers: Tier 1, Tier 2, Tier 3, and Tier 4. Those living in a Tier 4 region of the city have to score higher on their test than those living in the other tier regions. [REDACTED] stated that the [REDACTED] gained nothing from proving a Tier 4 address during the school enrollment process.

The undersigned asked [REDACTED] if he could provide the undersigned with a copy of the application or some other document that shows that Officer [REDACTED] child was admitted to [REDACTED] legitimately. Mr. [REDACTED] responded by saying that all the documents contain personal information of the [REDACTED] Family, specifically the information of their child. Mr. [REDACTED] related that it would be a violation of CPS policy to provide any personal information regarding a student or their family members.


Sgt. Timothy Moore #2299
Special Investigations Section
Bureau of Internal Affairs



Rahm Emanuel
Mayor

Department of Police • City of Chicago
3510 South Michigan Avenue • Chicago, Illinois 60653

Garry F. McCarthy
Superintendent of Police

March 12, 2012



Re: Complaint Log No. 1052513

Dear Inspector [REDACTED]

I am investigating a complaint against a Chicago Police Officer and the allegation involves the use of a fraudulent address on a CPS selective enrollment application.


I have recently spoken to [REDACTED] at CPS and it is now my understanding that she is not the complainant and does not have any first-hand information relevant to the allegation. [REDACTED] informed me that your office is investigating this matter.

During our conversation on March 12, 2012, you related that your review of [REDACTED]'s application for enrollment was properly submitted in that the [REDACTED] used a "Tier 4" address which would not have given them an unfair advantage.

Please contact me if the information I have provided in this letter is inaccurate or inconsistent with your position. Additionally, I am seeking any documents that you can provide which would resolve this matter such as any correspondence received by CPS concerning this complaint, the identity of the complainant, as well as a copy of [REDACTED] application.

Please don't hesitate to contact me regarding my request at (312) 745-6330.

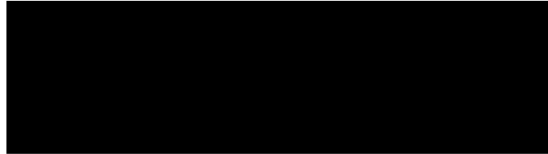
Sincerely,


Sergeant Timothy Moore
Chicago Police Department
Bureau of Internal Affairs

Sgt. Tim Moore - Unit 121



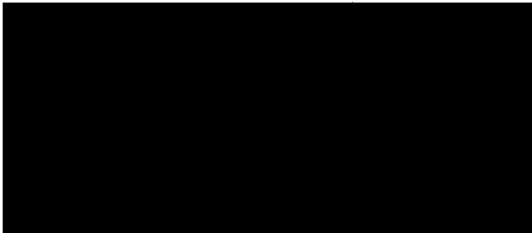
City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



2. Article Number
(Transfer from service label)

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent

☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below: ☐ No

3. Service Type

☐ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

**U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT**

(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

Sgt. Tim Moore - Unit 121

USE

Postage

\$

Certified Fee

Return Receipt Fee
(Endorsement Required)

Restricted Delivery Fee
(Endorsement Required)

Total Postage & Fees

\$

Postmark
Here

Sent To

Street, Apt
or PO Box
City, State,

PS Form 3800, June 2002

See Reverse for Instructions

CERTIFIED MAIL™

CPD 0068651

**Bureau of Internal Affairs
Special Investigations Section**

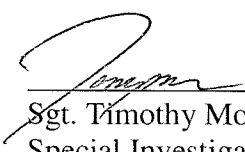
**19 Mar 2012
1052513**

TO: Commanding Officer
Special Investigations Section
Bureau of Internal Affairs

FROM: Sergeant Timothy Moore
Special Investigations Section
Bureau of Internal Affairs

SUBJECT: Interview of [REDACTED] (Witness)

On 16 Mar 2012, the undersigned spoke with [REDACTED] via telephone number [REDACTED]. [REDACTED] is an Intake Aide assigned to Unit 113, the Independent Police Review Authority (IPRA). [REDACTED] was assigned to complete the intake process for CL# 1052513. The undersigned directed Ms. [REDACTED] attention to the letter she had scanned into the case file which is listed as attachment #4. [REDACTED] related that a letter was mailed to IPRA and based on the information contained in the letter a CL number was generated. The undersigned asked [REDACTED] how she identified [REDACTED] as the complainant in CL# 1052513. [REDACTED] responded by saying that the letter appeared to have come from [REDACTED] based on the way her name appeared in the top left corner of the letter. The undersigned asked [REDACTED] if she had the envelope the letter was mailed in. [REDACTED] related that she had the letter with envelope in her possession and agreed to mail them both to the undersigned using police mail. On 19 Mar 2012, the undersigned received the letter and observed the envelope did not have a return address.


Sgt. Timothy Moore #2299
Special Investigations Section
Bureau of Internal Affairs

**Bureau of Internal Affairs
Investigations Division
Special Investigations Section**


**21 Mar 2012
CL# 1052513**

TO: Lt. Karen Konow #209
Commanding Officer
Special Investigations Section
Bureau of Internal Affairs

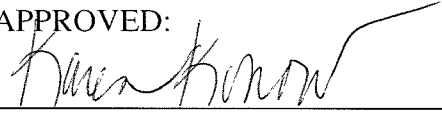
FROM: Timothy Moore #2299
Special Investigations Section
Bureau of Internal Affairs

SUBJECT: Approval of Complaint Register Investigation CL# 1052513

The attached Complaint Register number has been completed and is being submitted for your approval.



Sgt. Timothy Moore #2299
Special Investigations Section
Bureau of Internal Affairs

APPROVED:


Lt. Karen Konow #209
Commanding Officer
Special Investigations Section
Bureau of Internal Affairs

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1052513TYPE
INFODATE OF REPORT
21-MAR-2012

INSTRUCTIONS. To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: CHIEF, BUREAU OF INTERNAL AFFAIRS

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MOORE, TIMOTHY	9171	2299		121	

REFERENCE NOS.(LIST ALL RELATED C.L , C.B , I.R , INVENTORY NOS.. ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME:	BEAT: 1712
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
FINNELLY, THOMAS W	9171	1792		21	543	M / WHI		22-NOV-1993	NO	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
UNKNOWN				/	/
				/	/

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				/	/
				M / WHI	/
STEWART, DENISE	RANK: 0422,STAR NO: .EMP NO:			F / BLK	3

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1052513

TYPE
INFO

DATE OF REPORT
21-MAR-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

ALLEGATIONS

*****Complaint Log "Type" remains classified info-Sworn Affidavit NOT on file*****

The Reporting Party alleges that the accused used a fraudulent address on his son's school application.

SUMMARY

*****SEE ATTACHED*****

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	6,7,8,10	0	10

FINDINGS - RECOMMENDATIONS

*****SEE ATTACHED*****

DATE INITIATED
(Date incident was received for investigation)

13-MAR-2012

DATE COMPLETED (Date of this report)

21-MAR-2012

ELAPSED TIME
(Total time expressed in days)

8

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

INVESTIGATION:

The undersigned received this case for investigation on 13 Mar 2012. Upon receiving this case for investigation the undersigned reviewed the *face sheet* which indicated that on an unknown date and time, at [REDACTED] Sgt. [REDACTED] #1792 used a fraudulent address on his son's school application. (See Attachment #1)

On 14 Mar 2012, the undersigned interviewed [REDACTED] via telephone number [REDACTED]. The undersigned informed [REDACTED] that she was being contacted in reference to a complaint filed under Complaint Log number 1052513 and that she was listed as the Reporting Party/Witness to the complaint. The undersigned informed [REDACTED] that the complaint was regarding a member of the Chicago Police Department, [REDACTED], using a fraudulent address on a high school entrance application in order to ensure his son was accepted to [REDACTED]. (See Attachment #6)

[REDACTED] related that she was familiar with the situation, because she had received an anonymous letter in the mail alleging that Officer [REDACTED] who resides at [REDACTED] (Tier 4), used a fraudulent address in a lower tier for consideration in the CPS High School selection process. [REDACTED] stated that she reviewed the application submitted by [REDACTED] and didn't observe any discrepancies or fraudulent activity on the document. [REDACTED] related that the matter had been turned over to the Chicago Public Schools, Office of the Inspector General. [REDACTED] provided the undersigned with contact information for the investigator handling the case at the Office of the Inspector General. The undersigned was provided with Ms. [REDACTED]. (See Attachment #6)

The undersigned asked [REDACTED] if she contacted the Independent Police Review Authority to file a complaint against Officer [REDACTED]. [REDACTED] responded by saying, "Absolutely not." [REDACTED] stated that she had received an e-mail communication, from a person who wished to remain anonymous, that alleged that Officer [REDACTED] was able to get his child into [REDACTED] through fraudulent means. [REDACTED] stated that she directed that person to a website setup to take complaints of that nature. [REDACTED] stated that within days of speaking with that person, she received an anonymous letter detailing the complaint against Officer [REDACTED]. [REDACTED] stated that it was at that time she reviewed the application submitted by Officer [REDACTED] and concluded there were no discrepancies. [REDACTED] contends that she believes that this same anonymous person contacted the complaint department of the Chicago Police Department and provided her name [REDACTED] while filing the complaint. [REDACTED] related that she has no intentions on involving herself in a complaint against Officer [REDACTED] and stated that she is willing to sign a letter of declination in order to remove herself from the complaint. On 14 Mar

2012, the undersigned received an e-mail from [REDACTED] who related that she was declining to sign a letter of declination as she was not the person that filed a complaint against Officer [REDACTED]. [REDACTED] stated that the communication the Chicago Police Department received was a copy of an anonymous letter which was addressed to her and not written by her. [REDACTED] contends that it would not be proper for her to sign a document stating that she does not wish to pursue her complaint when she didn't file a complaint. (See Attachments #6, #7)

On 13 Mar 2012, the undersigned attempted to contact Ms. [REDACTED] an inspector at the Office of the Inspector General for CPS, via telephone number [REDACTED]. The undersigned left [REDACTED] a voice message requesting to be contacted. The undersigned received a telephone call from [REDACTED] the Inspector General for Chicago Public Schools. [REDACTED] related that he was familiar with the case involving Officer [REDACTED] child being admitted to [REDACTED] allegedly through fraudulent means. [REDACTED] related that upon reviewing the application submitted by Officer [REDACTED] he determined that Officer [REDACTED] did nothing wrong. Mr. [REDACTED] related that the [REDACTED] family provided a "Tier 4" address, [REDACTED] while filling out the application. The Chicago Public Schools have been divided into 4 tiers; Tier 1, Tier 2, Tier 3, and Tier 4. Those living in a Tier 4 region of the city have to score higher on their test than those living in the other tier regions. [REDACTED] stated that the [REDACTED] gained nothing from providing a Tier 4 address during the school enrollment process. (See Attachment #8)

The undersigned asked Mr. [REDACTED] if he could provide the undersigned with a copy of the application or some other document that shows that Officer [REDACTED] child was admitted to [REDACTED] legitimately. Mr. [REDACTED] responded by saying that all the documents contain personal information of the [REDACTED] family, specifically the information of their child. [REDACTED] related that it would be a violation of CPS policy to provide any personal information regarding a student or their family members. (See Attachment #8)

On 16 Mar 2012, the undersigned spoke with [REDACTED] via telephone number [REDACTED]. [REDACTED] is an Intake Aide assigned to Unit 113, the Independent Police Review Authority (IPRA). [REDACTED] was assigned to complete the intake process for CL# 1052513. The undersigned directed Ms. [REDACTED] attention to the letter she had scanned into the case file which is listed as attachment #4. Ms. [REDACTED] related that a letter was mailed to IPRA and based on the information contained in the letter a CL number was generated. The undersigned asked [REDACTED] how she identified [REDACTED] as the complainant in CL# 1052513. Ms. [REDACTED] responded by saying that the letter appeared to have come from [REDACTED] based on the way her name appeared in the top left corner of the letter. The undersigned asked [REDACTED] if she had the envelope the letter was mailed in. Ms. [REDACTED] related that she had the letter with envelope in her possession and agreed to mail them both to the undersigned using police mail. On 19 Mar 2012, the undersigned received the letter and observed the envelope did not have a return address. Also, the letter received by IPRA could also be understood as a copy of a letter to [REDACTED]

██████████ rather than from her, and from someone who wishes to remain anonymous. Therefore, the complainant is unknown. (See Attachment #10)

Based on the information gathered during the course of this investigation, the undersigned has determined that ██████████ was listed as the reporting party in this investigation in error. ██████████ was removed from this case as the reporting party; therefore the reporting party remains anonymous. Absent cooperation from the anonymous reporting party and a lack of evidence, this investigation cannot proceed. The undersigned recommends that this case not be converted to a CR and be closed with a finding of unfounded.

FINDINGS

Accused #1 Sergeant ██████████ #1792, Unit 121

Allegation: **UNFOUNDED**

RECOMMENDATION

Case to be filed.